

**§ 505.2 Public reference room.**

The OTS will make materials available for review on an ad hoc basis when necessary. Contact the Dissemination Branch, Records Management and Information Policy Division, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552, or visit the Public Reference Room at 1700 G Street, NW., lower level, from 9:00 a.m. to 4:00 p.m. on business days.

[60 FR 66716, Dec. 26, 1995]

**§ 505.3 Requests for records.**

Initial determinations under 31 CFR 1.5(g) as to whether to grant requests for records of the OTS will be made by the Manager, Dissemination Branch or by an official so designated. Requests may be mailed to: Freedom of Information Act Request, Dissemination Branch, Records Management and Information Policy Division, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552, or marked "FOIA" and delivered in person to the Public Reference Room, Dissemination Branch, Records Management and Information Policy Division, 1700 G Street, NW., Lower Level. Requests may also be sent by facsimile.

[60 FR 66716, Dec. 26, 1995]

**§ 505.4 Administrative appeal of initial determination to deny records.**

Appellate determinations under 31 CFR 1.5(h) with respect to records of the OTS will be made by the Executive Director for Administration or the Director, Records Management and Information Policy Division. Appeals by mail should be addressed to: Dissemination Branch, Records Management and Information Policy Division, 1700 G Street, NW., Washington, DC 20552. Appeals may be delivered personally to the Dissemination Branch, Records Management and Information Policy Division, 1700 G Street, NW., Lower Level. Appeals may also be sent by facsimile.

[60 FR 66716, Dec. 26, 1995]

**§ 505.5 Delivery of process.**

Service of process will be received as set forth in § 510.4 of this chapter.

[54 FR 49444, Nov. 30, 1989]

**PART 506—INFORMATION COLLECTION REQUIREMENTS UNDER THE PAPERWORK REDUCTION ACT**

AUTHORITY: 44 U.S.C. 3501 *et seq.*

**§ 506.1 OMB control numbers assigned pursuant to the Paperwork Reduction Act.**

(a) *Purpose.* This part collects and displays the control numbers assigned to information collection requirements contained in regulations of the Office of Thrift Supervision by the Office of Management and Budget (OMB) pursuant to the Paperwork Reduction Act of 1995, Pub. L. 104-13, 109 Stat. 163, and is adopted in compliance with the requirements of 5 CFR 1320.8. Information collection requirements that are not mandated by statute must be assigned control numbers by OMB in order to be enforceable. Respondents/recordkeepers are not required to comply with any collection of information unless it displays a currently valid OMB control number.

(b) *Display.*

12 CFR part or section where identified and described	Current OMB control No.
502.3 .....	1550-0053
Part 510 .....	1550-0081
Part 516 .....	1550-0005,
	1550-0006,
	1550-0016
516.1(c) .....	1550-0056
Part 528 .....	1550-0021
543.2 .....	1550-0005
543.9 .....	1550-0007
544.2 .....	1550-0017
544.5 .....	1550-0018
544.8 .....	1550-0011
545.74 .....	1550-0013
545.92 .....	1550-0006
545.95 .....	1550-0006
545.96(c) .....	1550-0011
546.2 .....	1550-0016
546.4 .....	1550-0066
550.3 .....	1550-0037
552.1 .....	1550-0019
552.2-1 .....	1550-0005
552.2-6 .....	1550-0007
552.4 .....	1550-0017
552.5 .....	1550-0018
552.6 .....	1550-0025
552.7 .....	1550-0025
552.11 .....	1550-0011
557.20 .....	1550-0092
559.12 .....	1550-0013
552.13 .....	1550-0016,
	1550-0025
559.3 .....	1550-0077
559.11 .....	1550-0067
559.12 .....	1550-0013
559.13 .....	1550-0065
560.93(f) .....	1550-0078

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12 CFR part or section where identified and described	Current OMB control No.
560.100 .....	1550–0078
560.101 .....	1550–0078
560.170 .....	1550–0078
560.170(c) .....	1550–0083
560.172 .....	1550–0078
560.210 .....	1550–0078
562.1 .....	1550–0011
562.1(b) .....	1550–0078
562.4 .....	1550–0011
563.1 .....	1550–0027
563.1(b) .....	1550–0011
563.22 .....	1550–0016
563.41(e) .....	1550–0078
563.42(e) .....	1550–0078
563.43(f) through (h) .....	1550–0075
563.43(i)(3) .....	1550–0075
563.47(e) .....	1550–0011
563.74 .....	1550–0050
563.76(c) .....	1550–0011
563.80 .....	1550–0061
563.81 .....	1550–0030
563.131 .....	1550–0028
563.134 .....	1550–0059
563.173(e) .....	1550–0011
563.174(e) .....	1550–0011
563.174(f) .....	1550–0011
563.175(e) .....	1550–0011
563.175(f) .....	1550–0011
563.177 .....	1550–0041
563.180 .....	1550–0084
563.180(d) .....	1550–0003
563.180(e) .....	1550–0079
563.181 .....	1550–0032
563.183 .....	1550–0032
Part 563b .....	1550–0014
563b.4 .....	1550–0032
563b.20 through 563b.32 .....	1550–0074
Part 563d .....	1550–0019
Part 563e .....	1550–0012
Part 563f .....	1550–0051
Part 563g .....	1550–0035
Part 564 .....	1550–0078
566.4 .....	1550–0011
Part 568 .....	1550–0062
571.6 .....	1550–0005
574.3(b) .....	1550–0032
574.4 .....	1550–0032
574.5 .....	1550–0032
574.6 .....	1550–0015
Part 575 .....	1550–0072
584.1(f) .....	1550–0011
584.2–1 .....	1550–0063
584.2–2 .....	1550–0063
584.9 .....	1550–0063
590.4(h) .....	1550–0078

[60 FR 66716, Dec. 26, 1995, as amended by 61 FR 65178, Dec. 11, 1996; 62 FR 54764, Oct. 22, 1997; 62 FR 66261, Dec. 18, 1997]

**PART 508—REMOVALS, SUSPENSIONS, AND PROHIBITIONS WHERE A CRIME IS CHARGED OR PROVEN**

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AUTHORITY: 12 U.S.C. 1464, 1818.

SOURCE: 54 FR 49444, Nov. 30, 1989, unless otherwise noted.

**§508.1 Scope.**

The rules in this part apply to hearings, which are exempt from the adjudicative provisions of the Administrative Procedure Act, afforded to any officer, director, or other person participating in the conduct of the affairs of a savings association, affiliate service corporation, savings and loan holding company, or subsidiary of such a holding company, where such person has been suspended or removed from office or prohibited from further participation in the conduct of the affairs of one of the aforementioned entities by a Notice or Order served by the Office upon the grounds set forth in section 8(g) of the Federal Deposit Insurance Act, (12 U.S.C. 1818(g)).

**§508.2 Definitions.**

As used in this part—

(a) The term *Office* means the Office of Thrift Supervision.

(b) The term *Secretary* means the Secretary to the Office and any Assistant or Acting Secretary to the Office.

(c) The term *Notice* means a Notice of Suspension or Notice of Prohibition issued by the Office pursuant to section 8(g) of the Federal Deposit Insurance Act.

(d) The term *Order* means an Order of Removal or Order of Prohibition issued by the Office pursuant to section 8(g) of the Federal Deposit Insurance Act.

(e) The term *association* means a savings association within the meaning of section 2(4) of the Home Owners' Loan Act of 1933, as amended, 12 U.S.C. 1462(4) ("HOLA"), an affiliate service